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FOUNDATIONSOURCE

October 10, 2024

CERTIFIED MAIL NO. 7021 2720 0001 9139 1829

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: THE CHRISTOPHER M. BARNETT FAMILY FOUNDATION
Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

Dear Sir or Madam:

Enclosed on behalf of The Christopher M. Barnett Family Foundation, a private foundation, are the following:

1. An Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida;
2. A Certificate of Good Standing issued by the State of Delaware on which it states that The Christopher M. Barnett Family Foundation is an exempt corporation;
3. The filing fee of \$70.00.

If all is in order, please issue a Certificate of Qualification for The Christopher M. Barnett Family Foundation.

If you have any questions or require additional information, you may contact me at the above telephone number.

Very truly yours,

Judith Hirschhorn
Director
Foundation Source
Administrator, The Christopher M. Barnett Family Foundation
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE CHRISTOPHER M. BARNETT FAMILY FOUNDATION
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Judith Hirschkhorn

Name of Person

Foundation Source

Firm/Company

209 Glencove Rd. Ste A PMB 613

Address

Carle Place, NY 11514

City/State and Zip Code

statefilings@foundationsource.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith Hirschkhorn

Name of Person

at (516)

Area Code

870-7746

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. THE CHRISTOPHER M. BARNETT FAMILY FOUNDATION INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

THE CHRISTOPHER M. BARNETT FAMILY FOUNDATION INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 99-2233874
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/27/2024 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 501 SILVERSIDE RD., STE. 123, WILMINGTON, DE 19809
(Principal office street address)

(Current mailing address, if different)

8. CHARITABLE GRANTMAKING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

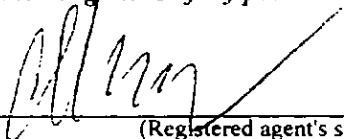
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Christopher M Barnett

Office Address: 110 E Broward Blvd., 11th Floor
Fort Lauderdale, Florida 33301
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Christopher M Barnett
☐ Vice Chairman Address: c/o Foundation Source
☒ Director 501 Silverside Rd., Ste 123
☒ President Wilmington, DE 19809
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Madison Mulvey
☐ Vice Chairman Address: c/o Foundation Source
☒ Director 501 Silverside Rd., Ste 123
☐ President Wilmington, DE 19809
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

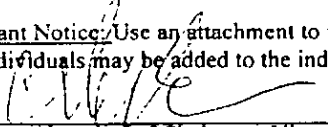
☐ Chairman Name: Kennedy Mulvey
☐ Vice Chairman Address: c/o Foundation Source
☒ Director 501 Silverside Rd., Ste 123
☐ President Wilmington, DE 19809
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Julie Barnett
☐ Vice Chairman Address: c/o Foundation Source
☒ Director 501 Silverside Rd., Ste 123
☐ President Wilmington, DE 19809
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kaitlyn Mulvey
☐ Vice Chairman Address: c/o Foundation Source
☒ Director 501 Silverside Rd., Ste 123
☐ President Wilmington, DE 19809
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher M Barnett
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CHRISTOPHER M. BARNETT FAMILY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



3342398 8300C

SR# 20243878652

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204572852

Date: 10-07-24